



URBAN RENEWAL BOARD MEETING MINUTES

March 04, 2025 at 7:30 AM

Council Chambers at City Hall - 1123 W. Lake St. Sandpoint, Idaho

Call to Order

Chair Eric Paull called the meeting of the Sandpoint Urban Renewal Agency Board of Commissioners to order at 7:30 a.m. on Tuesday, March 4, 2025, in Council chambers at City Hall, 1123 W. Lake St., Sandpoint, Idaho.

Roll Call

PRESENT

Chairman Eric Paull
Commissioner Kendon Perry
Commissioner Marilyn Sabella
Commissioner Ned Brandenberger
Commissioner Tom Bokowy

ABSENT

Commissioner Jason Welker

Also present were Sandpoint Mayor Jeremy Grimm and City Clerk Melissa Ward, serving as Board clerk.

Meeting Minutes Approval

1. The minutes from the Board's February 4, 2025, meeting were approved as presented.

Motion made by Commissioner Sabella, Seconded by Commissioner Perry.

Voting Yea: Chairman Paull, Commissioner Perry, Commissioner Sabella, Commissioner Brandenberger, Commissioner Bokowy

Reports/Announcements

Chair Paull recited the rules and procedure for public comment.

2. The monthly financial report was provided in the meeting packet. Information only; no questions or comments.
3. Update/Report from Mayor Grimm on Northern URA District and Downtown Parking Lot
Mayor Grimm announced that the Idaho Economic Advisory Council approved a performance-based investment incentive for Sandpoint business Timberline Helicopters, Inc., facilitating a significant expansion of the company's operations in Sandpoint, with the anticipation of creation of 24 new high-paying jobs. He further provided updates on the Northern District and the downtown parking lot project, along with the plans for phase 3 of the downtown revitalization project and the proposed new parking policy.

Old/Unfinished Business - none

New Business

4. Sandpoint Urban Renewal Agency Annual Report - 2024: Board Review / Acceptance of Report

Chair Paull explained that, pursuant to Idaho Code §§ 50-2006(5)(c) and (d), on or before March 31 of each year, SURA is required to file with the City a report of its activities for the preceding calendar year, to include the financial data and audit reports required under Idaho Code §§ 67-1075 and 67-1076, followed by an overview of the 2024 Annual Report.

No Board questions or discussion and no comments from the public.

Motion to accept the 2024 Sandpoint Urban Renewal Agency Annual Report.

Motion made by Commissioner Brandenberger, Seconded by Commissioner Sabella.

Voting Yea: Chairman Paull, Commissioner Perry, Commissioner Sabella, Commissioner Brandenberger, Commissioner Bokowy

5. Motion to accept the Sandpoint Urban Renewal Agency Financial Report for the fiscal year ending September 30, 2024.

Motion made by Commissioner Sabella, Seconded by Commissioner Brandenberger.

Voting Yea: Chairman Paull, Commissioner Perry, Commissioner Sabella, Commissioner Brandenberger, Commissioner Bokowy

Adjourn

With Commissioners and clerk indicating availability the first week of April, spring break week in Sandpoint, the next meeting is planned for the Board's regular meeting day, first Tuesday on April 1.

With no further business on the agenda, the meeting was adjourned at 7:49 a.m.

I presided over this meeting and can confirm that these minutes, prepared by the board clerk, were approved by the Board during their meeting held on _____, 2025.

Eric Paull, Chair

Attest: Melissa Ward, City Clerk (board clerk)